Affordable Housing Coalition

June 19, 2012

One Roof--Central Hillside Community Center 10:00 am to 12:00 pm

AGENDA

> Please Note that the Affordable Housing Coalition Meeting will be Held at One Roof < (Central Hillside Community Center—Lake Ave. and East 4th Street)

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1.	Introductions/AnnouncementsMammograms—Salvation Army	10 min
2.	Boise Forte Grant Opening Approve May Minutes/Additions to June Agenda	5 min
3.	Treasurer's Report—Carol	5 min
4.	City/County Staff Discussion Items • County—Laura ○ OEO July Shelter Count ○ Project Homeless Connect Planning	15 min
	 City—Community Development staff Results from Community Forum 	15 min
5.	Heading Home SLC Leadership Council—Lynn/LauraUpdate on Activities	10 min
6.	 Meeting Location—Jeff How do people like this meeting space? Should meeting location change permanently/alter/other? 	5 min
7.	AHC By-Laws—Laura/Martin	20 min
8.	AHC Leadership—Char Process By-Laws Recommendations 15 min	
9.	 AHC Agency Presentations MACV—Cynthia Salvation ArmyElise 	20 min
9.	 Committee Meeting Summaries for May At-Home Housing CommitteeJeff Homeless Response Committee—Laura 	10 min

• A written summary from the May Comm. Meetings will be sent out separately

10. June Committee Meetings

- Homeless Response Committee meets @ 8:30 am in the main floor meeting room.
- Advocacy/Legislative Committee meets @ 9:00 in the Lower Level meeting room. (Advocacy meets on even months @ 9am/At Home on odd months at 8:30am)

The next AHC meeting will be held on Tuesday, July 17, 2012, 10:00 am (location to be determined. The AHC agendas & minutes can be reviewed at the City of Duluth website: http://www.duluthmn.gov/community_development/